

OPEN MEETING NOTICE

Wisconsin Public Health Council

Executive Committee Meeting

January 15, 2015

9:00 – 11:00AM

Doc date: 01-13-2015

On Site: **1 West Wilson, Room 243-C**
Madison, WI 53703

The Executive Committee's purpose is to:

- 1) provide leadership and to establish and monitor direction for the Council's actions;*
- 2) plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and*
- 3) make emergency decisions on behalf of the Council when necessary.*

Time	Agenda Item	Lead	Action
9:00	Check In	Bill Keeton	
9:00 – 9:10	<ul style="list-style-type: none">• Review of November 21 Draft EC Minutes• Review of December 5 Council Draft Minutes		
9:10 – 9:20	Review of Revised Disparities Resolution	Bill Keeton	
9:20 – 9:30	Review of revised August 2013 Council Decision Making Guidelines	ALL	
9:30 – 9:40	Review of revised Committee Descriptions	ALL	
9:40 – 9:50	Review of the Rules of Order	ALL	
9:50 – 10:00	Health Equity Committee / liaison to WI Minority Health Leadership Council	Bill Keeton	
10:00 – 10:05	Tentative: letter from Chair regarding HW2020 resources	Bill Keeton	
10:05 – 10:15	Calendar setting for 2015 Executive Committee meetings – (2 after each meeting)	ALL	
10:15 – 10:30	Staff's HW2020 Retreat #1 (12-30-14) notes	Kim Whitmore	
10:30 – 10:50	Agenda Setting for 02-05-15 Council meeting	ALL	
10:50 – 11:00	Next Steps & Adjourn	Bill Keeton	

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.